



**Town of Arlington, Massachusetts**  
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## **Library Trustee Agenda 08/20/13**

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
Wednesday, August 20, 2013

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-7:50	Town Day Booth
7:50-8:05	Approval of FY 2014 Trustee Goals
8:05-8:15	Approval of FY 2014 Administration Goals
8:15-8:25	Report of FY 2013 Russell Fund Expenditures and Initial Discussion of FY 2014 Russell Fund Allocations
8:25-8:35	Report of FY 2013 Trust Fund Expenditures and Initial Discussion of FY 2014 Allocations
8:35-8:40	Schedule of Sunday Openings
8:40-8:50	FY 2014 Russell Fund Report
8:50-8:55	Strategic Planning Status Report
8:55-9:05	Initial Review of Policy: Collection Development
9:05-9:10	Foundation Update
9:10-9:15	Friends Update
9:15-9:20	Unanticipated Items
9:20-9:25	Date of Next Meeting

9:25

Adjournment